

MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING MONDAY, MARCH 4, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Turner, Jones, Gallagher, Schron, Kelly and Byrne were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 26, 2024 MEETING

A motion was made by Ms. Turner, seconded by Mr. Byrne and approved by unanimous vote to approve the minutes from the February 26, 2024 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) None

There were no matters referred to Committee.

- 6. PRESENTATION
 - a) 2023 Results of Operations

Mr. Walter Parfejewiec, Director of the Office of Budget and Management, addressed the Committee regarding revenue and expenditures relating to the 2023 Results of Operations. Discussion ensued.

Committee members asked questions of Mr. Parfejewiec pertaining to the item, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:07 p.m., without objection.